

NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON 72 Belmont Court Florence, Kentucky 41042

J. KELLY HUFF 9358 Lago Mar Court Florence, Kentucky 41042

PATRICIA WINGO 8638 Valley View Drive Florence, Kentucky 41042 MEL CARROLL 45 Northfield Drive Florence, Kentucky 41042

DAVID A. OSBORNE 39 Miriam Drive Florence, Kentucky 41042

GARY B. WINN 2426 Ormond Drive Union, KY 41091

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky, has called a Special Meeting of the Florence City Council to be held inside the Council Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, on the 7th day of September, 2021, at the hour of 6:00 p.m.

THE SPECIAL MEETING AGENDA IS:

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the Business Meeting – August 24, 2021

3. PRESENTATION

Trauma and Its Effect on First Responders and Their Family The Chip Terry Story Presented by Jo Terry

4. FIRST READING ORDINANCE O-16-21

An Ordinance Relating to the Levying of a Tax Upon Real Estate and Personal Property in the City of Florence, Kentucky; Levying a Tax on all Franchises Taxable within the City of Florence, Kentucky; Specifying Payment Dates, Discounts and Penalties for the Franchise Tax on Financial Institutions Measured by the Deposits in the Institutions

Located within the City; and Levying a Special Tax for the Payment of Current Service Costs for Police and Firemen in the County Employees Retirement System. (2021)

5. <u>DISCUSSION AND POSSIBLE ACTION</u> <u>ORDINANCE O-17-21</u>

An Ordinance Adopting and Approving a Zoning Map Amendment from Suburban Residential One (SR-1) To Suburban Residential Two/Planned Development for the 3.0733 acre site located on the north/east side of Weaver Road, approximately 520 feet south of the Weaver Road/Ascot Drive Intersection, to the immediate south of the properties at 15 through 21 Tattersall Lane, and to the immediate west of the properties at 901 through 923 Dapple Grey Drive, Boone County, Kentucky (Annexation Pending); and for the Request of The Drees Company – Matt Mains (Applicant) for Weaver Road Properties, LLC (Owners) for a Zoning Map Amendment from Suburban Residential One (SR-1) and Suburban Residential Two (SR-2) to Suburban Residential Two/Planned Development (SR-2/PD) for the 16.5410 acre site located at 903 Weaver Road, and between the properties at 8986 and 9034 Evergreen Drive, Boone County, Kentucky (Annexation Pending), to allow attached and detached dwelling units. (Weaver Road Properties, LLC)

6. <u>DISCUSSION AND POSSIBLE ACTION</u> ORDINANCE 0-18-21

An Ordinance Adopting and Approving a Change in a Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) Zone for a 2.78 acre site located on the east side of Bill Wentz Drive, between the properties located at 8509 and 8519 U.S. 42, Florence, Kentucky, to allow a car wash and a Restaurant. (Hinkebein/Gomez)

7. <u>SECOND READING</u>

ORDINANCE 0-15-21

An Ordinance relating to personnel; Amending Ordinance No. O-8-21 relating the pay plan

8. EXECUTIVE SESSION

9. ADJOURNMENT

GIVEN UNDER MY HAND THIS 3 rd DAY
OF SEPTEMBER, 2021:

MAYOR:

/s/ Diane E. Whalen
DIANE E. WHALEN

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, on the 3rd day of September, 2021: DR. JULIE METZGER AUBUCHON, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK